

CRIMINAL DOCKET - U.S. District Court

U.S.

(LAST, FIRST, MIDDLE)

89-5052
D. Daniel

Case Filed

90-470-CIV-5

Docket No. Def.

PO ☐ 417 5 Assigned 1708
Misd. ☐
Felony ☒ District Off Judge/Magistr.

☐ WRIT
☐ JUVENILE
☐ ALIAS

VS.

• WILLIAMS, ALICE BIGGS

Mo. Day Yr.
07 19 88

000040 02

No. of Def's 5 U.S. MAG. CASE NO.

OFFENSE ON INDEX CARD Stolen Credit Union Money

I. CHARGES

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS
18§2113(a),(d) & 2	Bank robbery and assault by use of a dangerous weapon	Count 1 1
18§924(c)(1) & 2	Possession or use of firearm during crime of violence	Count 2 1
18§2113(c)	Receipt, possession, concealment storage and disposal of Credit Union Money	Count 3 1
18§371	Conspiracy to receive, possess, conceal, store and dispose of stolen Credit Union Money	Count 4 1

II. KEY DATE

KEY DATE	KEY DATE	KEY DATE	KEY DATE
EARLIEST OF	07-19-88	7-28-88	11-23-88
ARRAIGNMENT	1st Trial Ended	2nd Trial Began	DISPOSITION DATE
11-28-88	2-17-89		

III. MAGISTRATE

Search Warrant	Issued	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Summons	Issued			PRELIMINARY EXAMINATION		HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Arrest Warrant Issued	Served			REMOVAL HEARING		HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW
COMPLAINT				WAIVED		
Date of Arrest				INTERVENING INDICTMENT		

C. HUBBARD, HUBBARD, PORTER, JILES

ATTORNEYS

U.S. Attorney or Asst.
R. Daniel Boyce

Defense: 1 ☒ CJA. 2 ☐ Ret. 3 ☐ Waived. 4 ☐ Self. 5 ☐ Non / Other. 6 ☐ PD. 7 ☐ CD

Federal Custody

526 Moseley Lane
Raleigh, NC 27601
828-3146

John McClain, Jr.
P. O. Box 527
Raleigh, NC 27602
828-5952

IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

70 days: 10/6/88 (w/o mot)

PTD: 11-7-88 EC

FINE AND RESTITUTION PAYMENTS

Docket Entries Begin On Reverse Side

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

BAIL • RELEASE

PRE-INDICTMENT

Release Date	
Bail Denied	Fugitive
AMOUNT SET	Pers. Rec.
\$	PSA
Date Set	Conditions
	10% Dep.
	Surety Bnd
Bail Not Made	Collateral
Date Bond Made	3rd Prty
	Other

POST-INDICTMENT

Release Date	
Bail Denied	Fugitive
AMOUNT SET	Pers. Rec.
\$	PSA
Date Set	Conditions
	10% Dep.
	Surety Bnd
Bail Not Made	Collateral
Date Bond Made	3rd Prty
	Other

APPEALS FEE PAYMENTS

DATE DOCUMENT NO		Yr	Docket No.	Def	MASTER DOCKET - MULTIPLE DEFENDANT CASE PROCEEDINGS DOCKET FOR SINGLE DEFENDANT	PAGE	OF	VI EXCLUDABLE DELAY Start Date End Date Ltr Code Total Days						
		(OPTIONAL) Show last names of defendants				V. PROCEEDINGS								
7-19-88	1.	INDICTMENT FILED												
7-20-88	2.	Request for warrant to be issued by the U.S. Attorney ISSUED WARRANT Original and one copy of warrant to U.S. Marshal w/c copy of indictment for service. 1c U.S. Attorney ms												
7/28/88		INITIAL APPEARANCE @ Raleigh; Mag. Denson; proceedings recorded; def't present in USMS custody; no atty. present for def't CJA 23 submitted; rights advisal; advised of charges & max penalties & sentencing guidelines act; CJA 23 approved; Ct. will order FPD representation												
7/28/88	3	ORDER- the Federal Public Defender is directed to provide representation in this action; the Clerk shall issue a subpoena for any witness necessary to present an adequate defense to the pending charge or charges; FURTHER ORDERED that the United States Marshal shall serve any subpoena presented to him in this case by the office of the Federal Public Defender, and shall pay the appropriate fees and expenses to witnesses so subpoenaed, in accordance with Federal Rule of Criminal Procedure 17(b) and the May 26, 1987 Standing Order of this Court filed in the Miscellaneous Order Book #4, at page 115. DENSON, Alexander B., U. S. Mag.; cy to FPD												
7/28/88	4	ORDER OF TEMPORARY DETENTION PENDING HEARING-set for July 29, 1988; 11:00 a.m. @ Ral. before Mag. Denson; cy to AUSA; USMS: USPO; def't atty										BB		
"		Advised by Mag. Denson that def't atty requested continuance of detention hearing in this matter to Aug. 2, 1988 11:30 a.m. @ Raleigh; advised all parties										bb		
8-2-88		at Raleigh before Mag. Denson - Ellen Oakley Court Reporter Testimony for the Government, No live testimony for the def't. Ordered Detained by the Mag.										bb		
8-3-88	5.	ORDER OF PRETRIAL DETENTION The reasons the court finds a risk of flight and danger to persons in the community are the strong evidence against the defendant, the length of imprisonment which may be imposed, her history of violence, and the fact that the gun used in connection with the bank robbery has not been located. It is hereby ordered that the def't. be detained pending trial Mag. Denson, CR OB #37, p 17 cys. to U.S. Marshal, Probation, U.S. Attorney and Counsel of Record. (ent. 8-4-88) ms												
8-4-88	6	PRE-TRIAL SCHEDULING ORDER - Conf by: 8/17/88, Mtns by: 8/29/88, Responses by: 8/8/88, (Mag. Dixon) cc: J. Boyle, AUSA, Counsel										jh		
6-15-88	7.	CRIMINAL COMPLAINT FILED The reasons the court finds a Warrant FOR ARREST ISSUED original and one copy to U.S. Marshal with copy of complaint for service the defendant, the												
8-5-88		FIELD REPORT 1 Assumed custody from Wake County Jail, Raleigh North Carolina												
	8.	MARSHAL'S RETURN ON WARRANT FOR ARREST Superseded by warrant issued 7-20-88, James VanRoekel, Deputy U.S. Marshal.												
	9.	MARSHAL'S RETURN ON WARRANT FOR ARREST Received 7-28-88 and executed 7-28-88 Wake County Jail, James Van Roekel, Deputy U.S. Marshal.												
Case 5:88-cr-00040-BO Document 3 Filed 07/19/88 Page 2 of 8														

LETTER CODES		
For identifying periods of excludable delay per 18 USC 3161 (h) [Sections in brackets]		
A	Exam or hearing for mental/physical incapacity (18 USC 4244) [(1) (A)]	
B	NARA exam (18 USC 2902) [(1) (B)]	
C	State/Fed. proceedings on other charges [(1) (D)]	
D	Interlocutory appeal [(1) (E)]	
E	Pretrial motion (from filing to hearing or to other prompt disposition) [(1) (F)]	
F	Transfer from other district per FRCP 20.21 or 40 or Mag Rule 6a [(1) (G)]	
G	Proceedings under advisement, not to exceed 30 days, after all necessary submissions filed and hearings completed [(1) (J)]	
H	Misc. proceedings: arraignment, parole, probation, revocation, Deportation, extradition [(1)]	
5	Deferral of prosecution (per 28 USC 2902) [(1) (C)]	
6	Transportation from another district or to/from examination or hospitalization in 10 days or less [(1) (H)]	
7	Consideration of Court of proposed plea agreement [(1) (I)]	
I	Prosecution deferred by mutual agreement [(2)]	
M	Unavailability of defendant or essential witness [(3) (A, B)]	
N	Period of mental/physical incompetence of def. to stand trial [(4)]	
O	Period of NARA commitment/treatment [(5)]	
P	Superseding indictment and/or new charges [(6)]	
R	Def. awaiting trial of co-defendant & no severance has been granted [(7)]	
T	Continuances granted per (h) (8) use "T" alone if more than one of the following reasons (T1 thru T4) is given in support of continuance [(8) (A, B)]	
T1	Failure to continue would stop further proceedings or result in miscarriage of justice [(8) (B, iii)]	
T2	Case unusual or complex [(8) (B, ii)]	
T3	Indictment arrest can't be filed in 30 days [(8) (B, vi)]	
T4	Continuance granted to obtain or substitute counsel, or give reasonable time to prepare [(8) (B, v)]	
U	Time up to withdrawal guilty plea, 3161(i)	
W	Grand Jury indictment time extended 30 more days, 3161 (b)	

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

WILLIAMS, Alice Biggs

AO 256A

88 00040 02

Yr. Docket No. Def.

DATE 1988	PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
			(a)	(b)	(c)	(d)
	(Document No.)					
9-7-88	ISSUED NOTICE TO APPEAR for arraignment and trial on Monday, Sept. 19, 1988 at 10:00 a.m. in Raleigh, N.C. before Judge Boyle - Copies to AUSA, Counsel of record, & Judge Boyle	jp				
9-8-88	10 REQUEST FOR DISCOVERY - w/cs by: John McClain, Jr. lc: Mag. Dixon	jh				
9-8-88	11 MOTION FOR EXTENSION OF TIME - w/cs by: John McClain, Jr. lc: Mag. Dixon	jh				
9-1-388	12 MOTION TO CONTINUE - w/cs by: J. McClain, Jr. - lc: J. Boyle	jh	9-1-88			
9-19-88	ORDER The court finds that the ends of justice served by the granting of this continuance outweigh the best interests of the public and the defendants in a speedy trial. The period of delay necessiated by this continuance is excluded from speedy trial computation pursuant to the provisions of 18 U.S., § 3161(h)(8)(A) and (B)(iv). This case is reset before the court and will be heard on October 17, 1988 in Raleigh, N.C. before the undersigned. Judge Boyle, CR OB #37, pl31 cys. to Counsel of record, lc U.S. Atty. (ent. 9-19-88) ms		9-19-88		10	
9-27-88	ISSUED NOTICE FOR ARRAIGNMENT AND TRIAL on Monday, October 17, 1988 at 10AM in Ral Before J. Boyle - CR #1 c: AUSA, Counsel and J. Boyle	jh	9-19-88		27	
10-4-88	VOL. 1 of 1 Pages 1 - 56 TRANSCRIPT - Detention Hearing at Ral Before Mag. Denson on Tues, Aug. 2, 1988 C.R.-Ellen Oakley	jh	10-17-88			
10-12-88	9 DEMAND OF NOTICE OF INTENTION TO OFFER AN ALIBI - w/cs by: Daniel Boyce, AUSA - lc: J. Boyle	jh				
10-17-88	- AT RALEIGH - C.R. DONNA TOMAWSKI - Judge Boyle Deft. appeared with counsel and deft. arraigned and plead as follows: Count 1 - not guilty Count 2 - Not guilty Count 3 - Not guilty Count 4 - Not guilty Jury Trial to be scheduled at a later date.	jp				
10-19-88	ISSUED NOTICE FOR TRIAL ON MONDAY, NOV. 7, 1988 at 10AM in E-City, NC Before J. Boyle c: AUSA, Counsel, Deft, J. Boyle	jh				
11-2-88	14 REQUEST FOR VOIR DIRE - filed by Deft. lc: Judge Boyle	jp				
11-7-88	15 MOTION TO CONTINUE trial from November 28, 1988 - filed by deft. w/cs - lc: Judge Boyle	jp	11-7-88			
11-14-88	ISSUED NOTICE for Arraignment and Trial on Mon. Nov. 28, 1988 at 10AM in Ral Before J. Boyle - Crtrm #1 - c: AUSA, Counsel, J. Boyle	jh				
11-23-88	16. GOVERNMENTS PROPOSED QUESTIONS OF VOIR DIRE - w/cs by: Daniel Boyce, AUSA - lc: J. Boyle	jh	11-7-88		217	
11-23-88	17. GOVERNMENTS PROPOSED JURY INSTRUCTIONS - w/cs by: Daniel Boyce, AUSA - lc: J. Boyle	jh	11-28-88			
11-28-88	18. NOTICE OF ADDITIONAL WITNESS - w/cs counsel of record lc Judge Boyle					

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

AO 256A

DATE 1988	PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
			(a)	(b)	(c)	(d)
	(Document No.)					
11-30-88	19. MOTION REGARDING PROHIBITION OF IMPEACHMENT BY EVIDENCE OF CONVICTION OF CRIME - filed by Govt. -w/cs - lc: Judge Boyle	jp				
11-30-88	20. MOTION IN LIMINE TO PROHIBIT INTRODUCTION OF LETTERS WRITTEN BY CO-DEFENDANT ALICE BIGGS WILLIAMS TO DEFENDANT CREADELL HUBBARD, OR IN THE ALTERNATIVE, MOTION FOR SEVERANCE - filed by Govt. -w/cs - lc: Judge Boyle					
11-30-88	21 DEFENDANTS PROPOSED JURY INSTRUCTIONS - w/cs by: John McClain, Jr. - lc: J. Boyle	jh				
*11-28-88	-- AT RALEIGH - C.R. DONNA TOMAWSKI - JUDGE BOYLE JURY SELECTION - Jury to return on 11-30-88 to begin Jury Trial	jp				
11-30-88	-- AT RALEIGH - C.R. DONNA TOMAWSKI - JUDGE BOYLE Deft. arraigned and plead not guilty to Counts 1,2,3 and 4. Jury sworn and Trial began. Opening statements made by counsel and Govt. proceeded with evidence.	jp				
12-1-88	-- AT RALEIGH - C.R. DONNA TOMAWSKI - JUDGE BOYLE Juror No. 17 - Ruby Gaylord excused because of sickness and alternate Juror, Sue Gordan, will take Ms. Gaylord's seat on the Jury. Govt. proceeded with evidence. Deft. moved for mistrial - denied.	jp				
12-2-88	-- AT RALEIGH - C.R. DONNA TOMAWSKI - JUDGE BOYLE Jury Trial continues. Govt. continues with evidence. Govt. rests. Jury excused to return on 12-5-88. Motion by the deft. for Judgment of acquittal on all counts - denied. Deft. joined in motion with co-deft. for mistrial because Jurors saw defts. being transported in hand-cuffs - Court ask that an account of the events be put in writing.	jp				
12-5-88	-- AT RALEIGH - C.R. DONNA TOMAWSKI - JUDGE BOYLE Jury Trial continues. Account of events of Marshal transporting defts - filed in open court and motion was heard and denied. Deft. proceeded with evidence. Deft. rests. Govt. had rebuttal and Govt. rests. Motion of the deft. for Judgment of acquittal pursuant to Rule 29 - denied. Closing arguments and Jury charged. Jury retired to begin deliberations.					
12-5-88	22. ORDER returning exhibits Nos. 21,22,23 and 26(Govt's) - filed in open court. Copies to FBI	jp				
12-6-88	-- AT RALEIGH - C.R. DONNA TOMAWSKI - JUDGE BOYLE Jury Trial continues with further deliberation by Jurors. Jury retuned with a verdict as follows: Count 1 - Guilty Count 2 - Guilty Count 3 - Guilty Count 4 - Guilty					
	23. JURY VERDICT FILED IN OPEN COURT Deft. to remain in custody pending sentencing Sent: to be scheduled at a later date.	jp				

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

WILLIAMS, Alice Biggs

88 00040 02

AO 256A

Yr. Docket No. Def.

DATE 1988	PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
	(Document No.)		(a)	(b)	(c)	(d)
12-13-88	24.	MOTION by Deft. for Court enter a verdict of acquittal after finding of the Jury pursuant to Rule 29 of the Federal Rules of Criminal Procedure, and for a new trial as provided for in Rule 33 of the Federal Rules of Criminal Procedure - lc: Judge Boyle		jp		
12-21-88	25.	ORDER The court finds that the verdict is not contrary to the wieght of evidence in this case and is supported by substantial evidence. The deft. motions are without merit. Accordingly the defendant's motions are denied . Judge Boyle CR OB # 38,p 20 cys. dist. (ent. 12-21-88) ms				
2-8-89		ISSUED NOTICE TO APPEAR for sentencing on Friday, February 17, 1989 at 9:00 a.m. in Raleigh, NC before Judge Boyle - Copies to: AUSA, Counsel of record & Judge Boyle jp				
2-17-89	26	JUDGMENT AND COMMITMENT ORDER at Raleigh (C.R.-Jo Bush) Cts. 1, 3 & 4 - 132 months. Ct. 2 - 60 months Sentences to run consecutive and serve a term of 5 yrs. supervised release S/A \$200.00 - \$50.00 on each Ct. Restitution, fine and cost of incarceration would not be appropriate 1. Deft shall not possess a firearm or other dangerous weapon during the period of supervised release (J. Terrence W. Boyle) O.B.#38 P.#151 c: AUSA, USPO, USM, Deft, Counsel, R. Forcum, J. Boyle Ent. 2-28-89			jh	
2/21/89	27	NOTICE OF APPEAL - Cpy. to U.S. Atty, U.S. Court of Appeals, Judge Boyle, U. S. Marshal, Court Reporter, Deft. Counsel w/4th Cir. Packet. (EOD: 2/28/89).		tc		
3/9/89		TRANSCRIPT OF SENTENCING HEARING BEFORE JUDGE TERRENCE W. BOYLE ON February 17, 1989. Vol. 1 of 1. Jo Bush, Court Reporter.		tc		
3/24/89	28	MARSHALS RETURN - Date received 2/28/89 - Date executed 3/11/89 (Cliff Hart, Deputy Marshal, U.S. Marshal Service).		tc		
4/10/89		TRANSCRIPTS OF JURY TRIAL held Nov. 30, 1988 before Judge Terrence W. Boyle - Vols. I, II, III and IV - Donna Tomawski, Court Reporter.				
5/8/89		MAILED RECORD ON APPEAL TO US COURT OF APPEALS including Vols. 1 - pleadings (WILLIAMS), Vol. 2 - pleadings (HUBBARD), Vols. 3,4,5,6& 7 - transcripts, Vol. 8 - SEALED presentence report (WILLIAMS) and Vol. 9 - SEALED presentence report (HUBBARD), index and trans. ltr. CC to pltf. and deft.		tc		
9-7-89	29.	UNPUBLISHED OPINION - Because the facts and legal contentions are adequately developed in the materials before the court and oral argument would not aid the decisional process, we dispense with oral argument, and affirm the judgment of conviction as to both appellants. AFFIRMED.				

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

AO 256A

DATE	(Document No.)	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
			(a)	(b)	(c)	(d)
9-28-89	30.	JUDGMENT U.S. COURT OF APPEALS FOR THE FOURTH CIRCUIT On consideration whereof, it is now here ordered and adjudged by this court that the judgment of the said District Court appealed from, in this cause, be and the same is hereby, affirmed. lc Judge Boyle (ent. 9-29-89) ms CASE FILES RETURNED FROM THE FOURTH CIRCUIT COURT OF APPEALS THIS DATE CONSISTING OF 8 VOLUMES PRE-SENTENCE REPORT RETUEND TO U.S. PROBATION OFFICE THIS DATE.				
12-14-89	31.	SUPREME COURT OF THE U.S. JUDGMENT - It is ordered by this court that the said petition be, and the same is hereby denied. (ent. 12-14-89) ms				
3-9-90	32.	EXCERPT OF PROCEEDINGS - Findings on sentencing on 2-17-89 before Judge Boyle - C.R. Jo. Bush XXXXXX lc: USPO jp				
8-20-90	33.	28 U.S.C., §2255 MOTION TO VACATE, SET ASIDE OR VACATE SENTENCE BY A PERSON IN FEDERAL CUSTODY - with attachments MOTION TO VACATE - by def't (Atwood Hall, 3301 Leestown Rd. Lexington, KY 40511-8799 cy: Judge Boyle with Memo for service jh				
9/10/90	34.	ORDER -the claims set forth by the plaintiff in her motion are limited to direct appeal, and they are not suitable for a collateral attack under 28 U.S.C. §2255. This motion is frivolous and is accordingly DISMISSED ; Judge Boyle; OB#42, p. 89; cys to USAtty; def't; ent. 9/11/90 bb				
9-21-90	35.	NOTICE OF APPEAL AND MOTION FOR LEAVE TO PROCEED INFORMA PAUPERIS - lc Judge Boyle, lc U.S. Court of Appeals, (ent. 9-21-90) ms MAILED APPEAL PACKET THIS DATE TO ALICE B. WILLIAMS , FCI Lexington, Ky. consisiting of docket statement, index and transmittal sheet. MAILED CASE FILE THIS DATE TO U.S. COURT OF APPEALS CONSISITING OF VOLUME 1 PLEADINGS ms				
12-4-90		MAILED SUPPLEMENT TO U.S. COURT OF APPEALS CONSISITING OF VOLUMES 2 & 3				
3-22-91		CERTIFICATE - The documents are true record and proceedings on file in my office, and a true copy of the docket entries. (ent. 3-22-91 ms MAILED CASE FILE THIS DATE TO U.S. COURT OF APPEALS CONSISITING OF VOLUME 3 PLEADINGS. SUPPLEMTN# 2				
6-3-91	36.	UNPUBLISHED OPINION - We accordingly affirm in part and vacate and remand in part. As our review of the record and other materials before us reveals that it would not significantly aid teh decisional process, we dispense with oral argument. AFFIRMED IN PART, VACATED IN PART AND REMANDED. lc Judge Boyle. (ent. 6-3-91) ms				
6-20-91	37.	JUDGMENT U.S. COURT OF APPEALS - It is now here ordered and adjudged by this court that the judgment of the said District Court appealed from, in this cause, be, and the same is hereby affirmed in part and vacated in part. The case is remanded for proceedings consistent with the opinion of this court filed herewith. lc Judge Boyle (ent. 6-20-91)				

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

WILLIAMS, ALICE BIGGS

88-40-02-CR-5

AO 256A

Yr. Docket No. Def.

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
6-20-91	CASE FILE RECEIVED FROM U.S. COURT OF APPEALS THIS DATE CONSISTING OF 3 VOLUMES				
9-30-91	38. GOVERNMENT ANSWER TO CASE ON REMAND - lc: Judge Boyle	jm			
1-31-92	39. ORDERED that petitioner's conviction under 18 U.S.C. §2113 is hereby vacated. Since there was no increase in punishment on the possession of stolen money count, the deft's sentence is not affected by this order. Her other convictions stand affirmed in accordance with the Fourth Circuit decision. (Judge Boyle) CR. O.B. #45, P. 161. Cys: USA & deft.	(c)			
3-11-92	40. NOTICE OF APPEAL - lc 4th Circuit Court of Appeals, lc Judge Boyle, lc U.S. Atty., (ent. 3-12-92) ms	jm			
3-12-92	APPEAL PACKET MAILED THIS DATE CONSISTING OF - docketing statement, transmittal sheet and index.	ms			
10-7-92	CASE FILE MAILED THIS DATE CONSISTING OF 1 VOLUME UNPUBLISHED OPINION - Affirmed by unpublished per curiam opinion - lc Judge Boyle (ent. 10-7-92) ms				
10-27-92	JUDGMENT U.S. COURT OF APPEALS - The court affirms the judgment of the District Court. Bert Montague, Clerk, U.S. Court of Appeals. lc Judge Boyle, lc U.S. Atty. (ent. 10-28-92) ms				
10/10/97	CASE FILE RETURNED FROM COURT OF APPEALS CONSISTING OF 1 VOLUME. MOTION TO VACATE, SET ASIDE, OR CORRECT SENTENCE UNDER §2255 - by dft. (5:97-CV-841-BO) c:Staff Counsel	anh			
10/17/97	ORDER - the matter is dismissed without prejudice for the petitioner to seek authorization to file this application in the District Court (BOYLE) BO OB# 11 p. 92 cc. pet w/2244 form, USA (ent. 10/20/97)	gnm			
5/27/99	SATISFACTION OF JUDGMENT - filed by the govt. - Cys. dist.	jm			
8/7/02	Dft's request for suspension of 5yr supervised release program. lc: Judge Boyle				

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

AO 256A

DATE	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
8-22-01	LETTER TO THE JUDGE FROM THE DEFENDANT- RE: release date.		jw		